A Resolution

NO. 3220-06-2005

WHEREAS, on August 17, 2004, City Council approved M&C G-14459, which adopted a resolution retaining Cantey & Hanger to represent the City of Fort Worth in SH 121T real estate issues; and

WHEREAS, in M&C G-14459 City Council approved an amount of \$50,000 to be paid to Cantey & Hanger; and

WHEREAS, to date, the cost of legal services by Cantey & Hanger to the City for such representation has been in the amount of \$37,257.71 with a bill for services in the amount of \$17,266.00 pending; and

WHEREAS, the need for representation is still pending and it is estimated that an additional amount of approximately \$100,000 will be needed for the legal services necessary to bring this to a successful conclusion;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

That the compensation authorized to be paid to Cantey & Hanger for legal services in the representation regarding SH 121T real estate is hereby increased from \$50,000 to an amount not to exceed \$150,000.

ADOPTED this 21st day of June, 2005.

BY:

Mike Moncrief

Mayor, City of Fort Worth

APPROVED CITY COUNCIL

JUN 2 1 2005

City Secretary of the City of Fort Worth, Texas

ATTEST:

By: 1 \ \ \ \ City Secretary

APPROVED AS TO FORM:

By:

David Yett City Attorney